

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
September 26, 2018

Members Present: Linda Fulgenzi, Jason Ratts, Rose Ruzic, Vera Small, Todd Smith

Members Absent: Lori Williams

Others Present: Mike Cowles, Sharmin Doering, Andy Goleman, Sarah Graham, Lenny Hamende, Brian McFadden, David Petrilli, Denise McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:30 p.m.

Fulgenzi requested a motion to approve the minutes from August 22, 2018 and the September 10, 2018 meetings. A motion to approve the minutes was made by Ruzic and seconded by Ratts. Motion carried (5-0).

Sarah Graham, LLWA, requested approval of a MOU between the Land of Lincoln Workforce Alliance and CEFS Economic Opportunity Corporation where the CEFS Economic Opportunity Corporation will begin a formal referral process so clients in Christian County will have access to workshops, employment resources and other assistance services. Graham also requested approval to apply for the Trade Grant with anticipated grant revenue of \$50,000. A motion to approve both requests was made by Ratts and seconded by Smith. Motion carried (5-0).

Graham presented her monthly report to the Committee. A complete copy of the monthly report is on file in the County Board Office.

Sharmin Doering, Community Resources, addressed the Committee requesting approval of the FY-19 target budget. A motion to approve the request was made by Ruzic and seconded by Small. Motion carried (5-0).

Doering reported that Nelson's Catering will be providing the catering service for the CSBG Board Training that will be held on October 25th. A motion to table the car rental for the Ameren intern was made by Small and seconded by Ratts. Motion carried (5-0).

Doering presented her monthly report to the Committee. A complete copy of the monthly report is on file in the County Board Office.

There was no old business or public comment.

Andy Goleman, Auditor, and Mike Cowles, Deputy Auditor, addressed the Committee regarding a pay request on the Community Resources requisition for car repairs in the amount of \$750. There was no supporting documentation for this request. Doering responded that Community Resources has an Employment Supports Program where if set criteria is met, expenses will be paid for auto repairs. The person involved with this request met those criteria and had completed the Financial Literacy component. Backup documentation on the expense was supplied.

Fulgenzi requested a motion to approve the requisitions. A motion to approve the requisitions was made by Ruzic and seconded by Small. Motion carried (5-0).

A motion to adjourn was made by Smith and seconded by Ratts. Motion carried (5-0). Meeting adjourned.